

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Friday, May 25, 2012 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i

RECEIVED
CITY CLERK
C & C OF HONOLULU
2012 MAY 21 AM 10:53

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the April 2, 2012 HSAC Executive Committee Meeting.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of March 2012, submitted by the HSAC Treasurer.
2. Treasurer's Report for the month of April 2012, submitted by the HSAC Treasurer.

B. County Reports

1. County of Maui Report
2. County of Hawai'i Report
3. City and County of Honolulu Report
4. County of Kaua'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

- A. Communication (dated February 17, 2012) from Chair Danny A. Mateo, Maui County Council, transmitting for the Executive Committees consideration the nomination of Councilmember Elle K. Cochran, Maui County Council, to the National Association of Counties (NACo) Environment, Energy and Land Use Steering Committee.
(Deferred 3/19/2012, 4/2/2012)

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VI. NEW BUSINESS

- A. Communication (dated March 29, 2012) from Council Chair Jay Furfaro, Kaua'i County Council, transmitting for the Executive Committee's information, the Kaua'i County Council's HSAC Representative and Alternate, and nominations for the NACo and WIR Board of Directors for Fiscal Year 2012-2013.
- B. Communication (dated March 30, 2012) from County Clerk Jamae K. K. Kawauchi, County of Hawai'i, transmitting for the Executive Committee's information, the Hawai'i County Council's HSAC Representative and Alternate, and nomination for the WIR Board of Directors for Fiscal Year 2012-2013.
- C. Communication (dated April 10, 2012) from Council Chair Ernest Y. Martin, City and County of Honolulu, transmitting for the Executive Committee's information, the Honolulu City Council's HSAC Representative and Alternate for Fiscal Year 2012-2013.
- D. Discussion regarding the Maui County Council's HSAC Representative and Alternate for Fiscal Year 2012-2013.
- E. Communication (dated April 26, 2012) from County Clerk Jeffrey T. Kuwada, County of Maui, transmitting for the Executive Committee's information, Resolution No. 12-41 approving the Fiscal Year 2013 proposed annual operating budget for HSAC.
- F. Communication (dated April 23, 2012) from NACo First Vice President Chris Rodgers, regarding the Fiscal Year 2012-2013 NACo Presidential Leadership and Committee Appointments (deadline for submission is June 4, 2012).
- G. Discussion regarding the NACo Steering Committees.
- H. Discussion and approval of the Fiscal Year 2012-2013 slate of officers for the following:
 - HSAC
 - NACo
 - WIR
 - NACo Steering Committees
- I. Discussion regarding the 2012 HSAC Legislative Package.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT